

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002779

FILED
Apr 25, 2003
Secretary of State

Entity Name: STATE STREET RESEARCH & MANAGEMENT COMPANY

Current Principal Place of Business:

ONE FINANCIAL CENTER, 30TH FLOOR
BOSTON, MA 02111

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL CENTER, 30TH FLOOR
BOSTON, MA 02111

New Mailing Address:

FEI Number: 13-3142135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: DAVIS, RICHARD S
Address: ONE FINANCIAL CENTER 31ST FLOOR
City-St-Zip: BOSTON, MA 02111

Title: V () Delete
Name: ABBOTT, CHRISTOPHER C
Address: ONE FINANCIAL CENTER, 30TH FLOOR
City-St-Zip: BOSTON, MA 02111

Title: V () Delete
Name: GOODWIN, KIM C
Address: ONE FINANCIAL CENTER 31ST FLOOR
City-St-Zip: BOSTON, MA 02111

Title: D () Delete
Name: LOMBARDO, JOHN S
Address: ONE FINANCIAL CENTER 30TH FLOOR
City-St-Zip: BOSTON, MA 02111

Title: VS () Delete
Name: MCNAMARA, FRANCIS J III
Address: ONE FINANCIAL CENTER, 32ND FLOOR
City-St-Zip: BOSTON, MA 02111

Title: V () Delete
Name: STRELOW, DAN R
Address: ONE FINANCIAL CENTER, 32ND FLOOR
City-St-Zip: BOSTON, MA 02111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCIS J. MCNAMARA, III

VS

04/25/2003

Electronic Signature of Signing Officer or Director

Date